

**Coral Community Charter School Governance Council**  
 4401 Silver Ave SE  
 Albuquerque, NM 87108

**The public may attend and listen to the meeting virtually only via this link:**

[Click here to join the meeting](#)

*Note: when you click on the link above, you will be prompted to join on the web or download the Teams app onto a device/cell phone. Click on your preference and you will be admitted to the meeting by someone inside the organization. If you experience issues, please email [cwilson@coralcharter.com](mailto:cwilson@coralcharter.com)*

**Agenda:** December 15, 2020 @ 5:30 pm

**Mission: We are dedicated to providing single-gender classes, quality instruction, individualization, and family/community involvement in order to ensure students' proficiency.**

| Agenda Item  | Detail   | Materials   | Time    |
|--|--|---|---------|
| I. Opening Items<br>A. Call to order /Reading of mission/Agenda/<br>B. Roll Call<br>C. Introduction of Guests<br>D. Approval of agenda<br>E. Approval of minutes   | 1) Discussion & action   | <ul style="list-style-type: none"> <li>• Roll sheet</li> <li>• Agenda</li> <li>• Minutes from 11/24/2020</li> </ul>   | 5 min.  |
| II. Closed Session: The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss the acquisition of property rights by the public body. | A. Vote to go into closed session.<br>B. Following closed session the Board will return to Open Session and may take action. |   | 20 min. |
| III. Approval of financial documents   | 1) Discussion & action   | <ul style="list-style-type: none"> <li>• Financial Documents (account summary, bank rec, PO report, balance sheet for 11/30/20)</li> </ul>  | 10 min. |
| IV. Budget / Finance Committee<br><br>Chair: Mike Reeves   | 1) Update from the Committee<br>2) BARs  | BARs <ul style="list-style-type: none"> <li>• BAR 36M – SEG</li> <li>• BAR 37M – SEG</li> <li>• BAR 38M – HB33</li> <li>• BAR 41T – SEG</li> <li>• BAR 42M – Teacher/Principal Training</li> <li>• BAR 43M – CARES</li> <li>• BAR 44M – Medicaid</li> <li>• BAR 45M – HB33</li> <li>• BAR 46M – Public School Capital Outlay</li> <li>• BAR 47M – HB33</li> </ul> | 15 min. |

| Agenda Item  | Detail  | Materials  | Time    |
|--|---|--|---------|
|  |   | Other <ul style="list-style-type: none"> <li>• Proposed school calendar for 2021-22</li> </ul> |         |
| V. Facility Committee<br>Chair: Tim Tokarski   | 1) Update from the Committee                          |  | 5 min.  |
| VI. Audit Committee<br>Chair: Mary Merchant  | 1) Update from the Committee                          |  | 5 min.  |
| VII. Academic Committee<br>Chair: Mary Merchant  | 1) Update from Committee                              |  | 5 min.  |
| VIII. Executive Director Support Committee<br>Chair: Mary Merchant   | 1) Update from Committee<br>2) Discussion – ED Report | <ul style="list-style-type: none"> <li>• ED Report</li> </ul>                                  | 5 min.  |
| IX. Governance Committee<br>Chair: Tim Tokarski  | 1) Update from Committee                              |  | 15 min. |
| X. New Business/Happenings <ul style="list-style-type: none"> <li>• Special Meeting: 1-5-21@5:30 pm</li> <li>• Regular Meeting: 1-26-21@5:30 pm</li> </ul> |   |  | 2 min.  |
| XI. Adjournment  |   |  |         |